

Board Development Committee Capital Projects Advisory Review Board

10 December 2021

Committee focus:

- To aid in candidate outreach, recruitment, improve transitioning, and educating new board members on the roles, operating procedures, and the scope of the board.
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Bill Frare	DES	CPARB
Walter Schacht	Mithun	CPARB
Irene Reyes	The Glove Lady	CPARB
Olivia Yang	Washington State University	CPARB
Robynne Thaxton	Thaxton Parkinson PLLC	CPARB
Bill Dobyms	Lydig Construction	CPARB
Janice Zahn	Port of Seattle	CPARB
Santosh Kuruvilla	Exeltech	CPARB
Linneth Riley Hall	Sound Transit	CPARB

DRAFT AGENDA

Item	Purpose	Start
Welcome and committee member introductions	Information	9:00 am
Review & approve agenda	Action	9:05 am
Review & approve meeting minutes	Action	9:10 am
Invitation to the public to participate	-	-
CPARB open positions/recruitment - update	Discussion	9:15 am
PRC open positions/recruitment/conflicts of interest	Discussion	9:25 am
CPARB onboarding	Discussion	10:00 am
Bylaws update	Discussion	10:15 am
Set agenda for February meeting	Discussion	10:25 am
Adjourn	Action	10:30 am

VIRTUAL CONFERENCE ACCESS

The committee meeting will be conducted entirely by Zoom digital conferencing.

Online

[JOIN ZOOM MEETING](#)

Meeting ID: **989 8742 2265**

Password: **133686**

Phone

[8887880099](tel:8887880099), [98987422265](tel:98987422265)#, ..., *133686# or

[8778535247](tel:8778535247), [98987422265](tel:98987422265)#, ..., *133686#